

**Concept Charter Schools Board Meeting Agenda**  
**December 8, 2018**

1. Call to Order
2. Approval of Agenda
3. Approval of Previous Board Meeting Minutes
4. Approval of Previous Meeting Minutes of HSA McKinley Governing Committee
5. Approval of the Decisions at HSA McKinley Governing Committee
6. Approval of Previous Meeting Minutes of HSA Belmont Governing Committee
7. Approval of the Decisions at HSA Belmont Governing Committee
8. Approval of Previous Meeting Minutes of HSA Southwest Governing Committee
9. Approval of the Decisions at HSA Southwest Governing Committee
10. Approval of the Purchase & Construction of the Additional Modular Building for HSA McKinley Park
11. Adjournment